



The bank that listens

NOTICE OF THE 31ST ANNUAL GENERAL MEETING

Notice is hereby given that the THIRTY FIRST ANNUAL GENERAL MEETING of CRDB BANK PLC will be held on Saturday, 16th May, 2026 at the Arusha International Conference Centre (AICC), Simba Hall, commencing at 9.00 a.m. and the following Agenda will be transacted:

- 1. Opening of the Meeting.**
- 2. Adoption of the Agenda.**
- 3. Confirmation of the Minutes of the Thirtieth Annual General Meeting.**
- 4. To discuss the Matters Arising.**
- 5. Adoption of the Report by Those charged with Governance and Audited Financial Statements for year 2025.**

5.1 Report of Those charged with Governance.

5.2 Audited Financial Statements for the year ended 31st December 2025.

5.3 Declaration of Dividend for the year 2025.

- 6. Approval of Directors Remuneration.**
- 7. Appointment of the External Auditors.**
- 8. Appointment of Independent Non-Executive Director (one position)**
- 9. To deliberate on Proposals received from Shareholders.**
- 10. Any other business with leave of the Chair.**
- 11. To set the place, date and venue for the next meeting.**
- 12. Closing of the meeting.**

NOTE:

- 1. The Shareholders Register will be closed on 07/05/2026 and will be opened on 08/05/2026.*
- 2. All proposals to be discussed under Agenda no. 9 must be received by the Secretary not later than Thursday, 04/05/2026 at 4.00 pm.*
- 3. From 04/05/2026, AGM Booklet will be available in branches and electronic copies can be downloaded from Bank's website www.crdbbank.co.tz*
- 4. 2025 Annual Report will be available only in electronic format, downloadable at Bank's website www.crdbbank.co.tz from 04/05/2026.*
- 5. Shareholders who will attend physical AGM will bear their own costs for transportation and accommodation and will receive their copies of the AGM Booklet at the venue on 16th May, 2026.*
- 6. Shareholders are encouraged to attend online through the SimBanking app. A step by step guide is available in the website.*

The contact for communication is:

The Secretary
CRDB Bank Plc
P. O. Box 268
Dar-es-Salaam
E-mail: shares_unit@crdbbank.co.tz
Mob number: 0755 197 700
WhatsApp number: 0767 757 215

BY ORDER OF THE BOARD

A handwritten signature in blue ink, appearing to read 'Pascal Mihayo', with a horizontal line underneath.

Pascal Mihayo
COMPANY SECRETARY

15th April, 2026